FOR THE YEAR 2020 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA JUNE 2, 2020

The Cherokee County Board of Supervisors met in regular session on Tuesday, June 2, 2020 with Dennis Bush, Rick Mongan, Gary Lundquist, Wane Miller and Duane Mummert present. There were no representatives from the press. Sarah Tracy, Kelly Purhmann, Justin Pritts and Stu Hogg were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Mongan, Bush, Mummert, Miller, Lundquist; Nayes – none; Abstentions – none.

The Pledge of Allegiance was led by Wane Miller, Veteran Affairs Commissioner.

Motion by Mongan, seconded by Mummert to approve the agenda. Motion carried.

Motion by Bush, seconded by Mongan to approve the minutes of the previous meeting. Motion carried.

Sarah Tracy, County Engineer, presented construction documents for a repaving project on M21 from Highway 3 to Highway 7.

Motion by Miller, seconded by Mongan to approve Resolution #2020-06 to accept a bid let at the Ames DOT Office for \$917,726.62 from INROADS, LLC and delegate contract signing to Sarah Tracy, Cherokee County Engineer, for Project # FM-CO18(76)--55-18. Roll call vote: Mongan-aye, Bush-aye, Mummert-aye, Miller-aye, Lundquist-aye. Motion carried and resolution adopted.

Tracy gave an update on proposed changes in the Engineer's Office to create a conference/training room. Consensus of the board was to recommend that Tracy continue with plans to purchase office and conference room furniture as presented with estimated costs already included in the Secondary Roads 2020/2021 fiscal year budget.

Motion by Bush, seconded by Mongan to authorize the chairman to sign an employment contract and agreement between Cherokee County and Sarah Tracy, P.E., commencing July 1, 2020 through June 30, 2023. Motion carried.

Lundquist called for comments from the public.

Justin Pritts, Emergency Management Director, provided a COVID-19 update with 31 total cases in Cherokee County, 25 recovered and 6 currently still positive.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Lundquist adjourned the meeting at 10:29 a.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com.

	Attest:	
Gary Lundquist, Chairman		Kris Glienke, County Auditor